The Board of Adams County Commissioners met in regular session on February 18, 2014, with the following members present: Brian Baldridge, Stephen Caraway, and Paul Worley. Clerk Diane Ward was also present.

The meeting was opened with prayer and the pledge of allegiance led by Paul Worley.

It was moved by Paul Worley and seconded by Stephen Caraway to approve the minutes of the previous meeting.

There was no further discussion and upon the call of the roll the vote resulted as follows:

BILLS APPROVED: RESOLUTION 2014-66

It was moved by Stephen Caraway and seconded by Brian Baldridge to approve the bills.

It was moved by Stepher	n Caraway and seconded by Brian Baldridge	to approve the bi	lls.	
	Auditor			
Adco Printing	Pay in slips (3 part)	001-104-5300	\$	415.96
Com Doc	Copier lease 2/1-2/18/14	001-104-5400	\$	167.40
Integrity Appraisal Services	New construction contract/2014	190-160-5420	\$	1,350.00
Monroe Systems	Calculator ribbons P51S	001-104-5300	\$	39.00
Monroe Systems	Calculator ribbons P51S	001-104-5900	\$	14.40
Time Warner Cable	Internet access	001-104-5420	\$	17.84
		Total	\$	2,004.60
	Building/Janitorial			
American Electric Power	Electric services 12/27/13-1/29/14	001-123-5450	\$	880.05
Anchor Termite & Pest Control	Pest control	001-123-5420	\$	12.00
OPC Cleaning Supplies, LLC	Salt	001-123-5300	\$	69.75
West Union Electric & Plumbing	Igniter kits	001-123-5400	\$	107.95
		Total	\$	1,069.75
	Commissioners			
Clemans, Nelson & Associates	Professional services	001-100-5470	\$	175.00
Comp Management	Workers' compensation management	001-100-5470	\$	1,066.50
Time Warner Cable	Internet access	001-100-5420	\$	17.83
		Total ·	\$	1,259.33
	Common Pleas, Probate, Probation			
Children's Center of Ohio	Placement 1/14	055-322-5435	\$	15,500.00
Clermont Co. Juvenile Detention	62 contracted beds/1-14	001-116-5680	\$	5,890.00
Community Fuels	Gas expenses/Jan. '14	060-437-5300	\$	757.55
Community Fuels	Gas expenses/Jan. '14	060-208-5300	\$	809.32
Community Fuels	Gas expenses/Jan. '14	185-168-5300	\$	70.97
Heron Office Supplies	Student/Office group supplies	060-437-5300	\$	1,335.52
Mitchell, M.T./Geeks on Demand	Contract services/connectivity problems	001-113-5420	\$	70.00
Office Depot	Paper, report covers	001-113-5300	\$	307.83
Prather's IGA	Jury supplies	001-114-5300	\$	123.25
Quill	Desk & chairs	001-113-5350	\$	2,750.00
Stevenson, Angel	Reim/postage-evidence to BCI	001-115-5900	\$	5.84
Tailor, Christine	Law Clerk 1/29-2/9/14	001-113-5420	\$	1,085.00
		Total	\$	28,705.28
	Communications			
TAMCO Capital Corporation	Phone lease agreement/February	001-102-5200	\$	1,861.52
		Total	\$	1,861.52
	Coroner			
Montgomery County Coroner	Autopsy	001-119-5420	\$	1,200.00
Ohio State Coroner's Assn.	Annual dues	001-119-5900	\$	1,880.00
		Total	\$	3,080.00
	Dog & Kennel			
AAA Sanitation, Inc.	Port-o-let/dog kennel	040-147-5420	\$	105.00

Civitas	Ad natios to Day Owners	0.40.4.47.77700	•	00400
First Communications, LLC	Ad notice to Dog Owners	040-147-5700	\$	234.00
Frontier	Long distance carrier	040-147-5450	\$	11.13
Ohio State University	Phone service/dog kennel	040-147-5450	\$	137.17
Ono State Oniversity	2013 Dog & Kennel registrations	040-147-5900	\$	428.20
	Economia 9 Community Development	Total	\$	915.50
First Communications 110	Economic & Community Development	004 404 5450	•	0.40
First Communications, LLC	Long distance carrier	001-101-5450	\$	0.10
Mitchell, M.T./Geeks on Demand	Microsoft Office 365/2014	001-101-5450	\$	84.00
Mitchell, M.T./Geeks on Demand	Microsoft Office 365/2014	001-130-5450	\$	42.00
Poggemeyer Design Group	Contract services	110-215-5420	\$	380.26
Verizon Wireless	Cell phone service	001-130-5420	\$	178.59
	EMO	Total	\$	684.95
Down Tree Madical II C	EMS			000.00
Bound Tree Medical, LLC	Suction catheters, BVM, nasal cannulas, etc.	010-170-5300	\$	622.96
Voyager Fleet Systems	Fuel/squads	010-170-5310	\$	1,266.21
		Total	\$	1,889.17
	Health		_	
Treasurer of State	BCMH program/January	001-134-5830	\$	2,307.78
		Total	\$	2,307.78
	GIS			
Office Depot	USB drive, cable, markers, folders, etc.	001-135-5300	\$	144.54
		Total	\$	144.54
	Prosecutor			
Modern Leasing	Copier lease 2/1-3/1/14	001-108-5420	\$	275.84
Quill	File folders, toner, message books, etc.	001-108-5300	\$	588.97
Time Warner Cable	Internet access 2/5-3/4/14	001-108-5420	\$	99.95
		Total	\$	964.76
	Recorder			
Time Warner Cable	Internet access	001-126-5420	\$	17.84
		Total	\$	17.84
	Sheriff			
Adams Co. Regional Medical Ctr.	Hospital bills/inmates	001-125-5670	\$	1,641.15
Deedy's Drycleaners	Dryclean uniforms	001-125-5420	\$	127.60
Diagnostic Radiology	Reading x-rays/inmates	001-125-5670	\$	131.80
Dollar General West Union	Coffee, bleach, Pine sol, etc.	001-125-5675	\$	118.65
Emergency Professional Serv.	ER visits/inmates	001-125-5670	\$	634.11
Ohio BCI & I	Carry Conceal License fees/January 2014	026-333-5420	\$	576.00
Prather's IGA	Bread & food/jail	001-125-5676	\$	98.80
Treasurer of State	Teletype/February 2014	001-125-5420	\$	747.00
Voyager	Fuel/cruisers	001-125-5300	\$	5,613.40
West Union Electric & Plumbing	Repair parts/jail kitchen sink	001-125-5685	\$	342.35
		Total	\$	10,030.86
	Тах Мар			
Time Warner Cable	Internet access	001-139-5420	\$	17.84
		Total	\$	17.84
	Title			
First Communications, LLC	Long distance carrier	015-169-5450	\$	2.03
		Total	\$	2.03
Treasurer				
Time Warner Cable	Internet access	001-107-5420	\$	17.84
		Total	\$	17.84
	9-1-1 Dispatch			
Adams Rural Electric	Electric serv./Cemetery Rd. tower	010-413-5450	\$	34.52
Time Warner Cable	Internet access	010-413-5420	\$	104.95
Voyager Fleet Systems	Fuel/9-1-1 Dispatch vehicle	010-413-5300	\$	70.00
		Total	\$	209.47
		Grand Total	\$	55,183.06
Engineer				
Baker Satellite & Security	Alarm monthly monitoring fee	165-162-5450	\$	376.09
Bob Sumerel Tire	Refurbished wheels	165-162-5340	\$	1,056.00

Boling Automotive Service, LLC	Replacing motor/Truck #51	165-162-5400	\$ 13,925.00
Cintas	Clean uniforms, rugs, etc.	165-162-5420	\$ 188.58
Frontier	Phone service 2533	165-162-5450	\$ 74.88
Grooms, Joyce M.	Cleaning office 2/7/14	165-161-5420	\$ 75.00
Hanson Aggregates	#9 stone	165-162-5340	\$ 528.60
Hanson Aggregates	500.6 tons #9 stone delivered	165-162-5340	\$ 6,282.61
Hudson Fuel Oil	Gasoline & diesel fuel	165-162-5340	\$ 5,273.16
Huntley Auto Supply	Coupling, hydraulic hose, alternator, etc.	165-162-5340	\$ 2,120.15
James B. Harsha Co.	Steel, angle iron, hammer, etc.	165-162-5340	\$ 944.29
Lykins Oil Company	Gasoline & diesel fuel	165-162-5340	\$ 6,234.84
Meadows Motor Service	Wrecker service 2/9/14	165-162-5420	\$ 375.00
Morton Salt, Inc.	72.76 tons road salt	165-162-5340	\$ 3,362.24
National Bank of Adams County	Gradall loan payment	165-162-5360	\$ 61,065.55
OPC Cleaning Supplies	1 case hand soap/office	165-161-5300	\$ 47.47
Postmaster	Postage	165-161-5900	\$ 383.00
Power Train	Differential/#47	165-162-5340	\$ 1,295.00
Quill	Stamps & receipt books	001-139-5300	\$ 131.43
Shupert Tire Service	Tire repair	165-162-5400	\$ 75.00
Shupert Tire Service	12 tires 11RDD.E 14PTL B Stone M711	165-162-5340	\$ 4,737.60
Town & Country West Union	Propane	165-162-5340	\$ 39.98
West Union Electric & Plumbing	Propane cans	165-162-5340	\$ 11.90
		Total	\$108,603.37
	Job & Family Services		
Adams Co. Dept. JFS	Share cost/January	175-155-5905	\$10,283.68
A.B.C.E.O.I.	Contract services/PRS transportation	180-156-5420	\$ 331.80
A.B.C.E.O.I.	Contract services/Title XX trans/Jan.	180-157-5465	\$ 917.70
A.B.C.E.O.I.			,
	Contract services/NET transportation	180-156-5420	\$ 7,190.40
Adams Co. Senior Citizens	Contract services/NET transportation Contract services/NET transportation	180-156-5420 180-156-5420	
Adams Co. Senior Citizens Adams County Sheriff	· ·		\$ 7,190.40
	Contract services/NET transportation	180-156-5420	\$ 7,190.40 \$13,022.10
Adams County Sheriff	Contract services/NET transportation Contract services/Fraud investigator/Jan	180-156-5420 180-156-5420	\$ 7,190.40 \$13,022.10 \$ 2,768.60
Adams County Sheriff American Electric Power	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric	180-156-5420 180-156-5420 180-156-5530	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90
Adams County Sheriff American Electric Power Bihl	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp	180-156-5420 180-156-5420 180-156-5530 180-156-5300	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90
Adams County Sheriff American Electric Power Bihl Dell Marketing LP	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp Dell 1720 toner	180-156-5420 180-156-5420 180-156-5530 180-156-5300 180-156-5300	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90 \$ 179.98
Adams County Sheriff American Electric Power Bihl Dell Marketing LP Frontier	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp Dell 1720 toner Phone service 3781	180-156-5420 180-156-5420 180-156-5530 180-156-5300 180-156-5300 180-156-5450	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90 \$ 179.98 \$ 52.22
Adams County Sheriff American Electric Power Bihl Dell Marketing LP Frontier FRS Transportation	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp Dell 1720 toner Phone service 3781 NET/PRS transportation - December	180-156-5420 180-156-5420 180-156-5530 180-156-5300 180-156-5300 180-156-5450 180-156-5420	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90 \$ 179.98 \$ 52.22 \$ 2,854.65
Adams County Sheriff American Electric Power Bihl Dell Marketing LP Frontier FRS Transportation FRS Transportation FRS Transportation The Counseling Center	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp Dell 1720 toner Phone service 3781 NET/PRS transportation - December Contract services/Title XX trans/Jan.	180-156-5420 180-156-5420 180-156-5530 180-156-5300 180-156-5300 180-156-5450 180-156-5420 180-157-5465	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90 \$ 179.98 \$ 52.22 \$ 2,854.65 \$ 384.30
Adams County Sheriff American Electric Power Bihl Dell Marketing LP Frontier FRS Transportation FRS Transportation FRS Transportation The Counseling Center Time Warner	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp Dell 1720 toner Phone service 3781 NET/PRS transportation - December Contract services/Title XX trans/Jan. Contract services/PRS transportation/Jan Contract services/NET transportation Phone service 2/7-3/6	180-156-5420 180-156-5420 180-156-5530 180-156-5300 180-156-5450 180-156-5420 180-157-5465 180-156-5420	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90 \$ 179.98 \$ 52.22 \$ 2,854.65 \$ 384.30 \$ 298.20 \$ 1,782.00 \$ 539.32
Adams County Sheriff American Electric Power Bihl Dell Marketing LP Frontier FRS Transportation FRS Transportation FRS Transportation The Counseling Center Time Warner Verizon Wireless	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp Dell 1720 toner Phone service 3781 NET/PRS transportation - December Contract services/Title XX trans/Jan. Contract services/PRS transportation/Jan Contract services/NET transportation Phone service 2/7-3/6 Cell phone service	180-156-5420 180-156-5420 180-156-5530 180-156-5300 180-156-5300 180-156-5450 180-156-5420 180-157-5465 180-156-5420 180-156-5420	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90 \$ 179.98 \$ 52.22 \$ 2,854.65 \$ 384.30 \$ 298.20 \$ 1,782.00 \$ 539.32 \$ 267.31
Adams County Sheriff American Electric Power Bihl Dell Marketing LP Frontier FRS Transportation FRS Transportation FRS Transportation The Counseling Center Time Warner	Contract services/NET transportation Contract services/Fraud investigator/Jan PRC electric USS dater custom stamp Dell 1720 toner Phone service 3781 NET/PRS transportation - December Contract services/Title XX trans/Jan. Contract services/PRS transportation/Jan Contract services/NET transportation Phone service 2/7-3/6	180-156-5420 180-156-5420 180-156-5530 180-156-5300 180-156-5450 180-156-5420 180-156-5420 180-156-5420 180-156-5420 180-156-5420 180-156-5450	\$ 7,190.40 \$13,022.10 \$ 2,768.60 \$ 630.90 \$ 109.90 \$ 179.98 \$ 52.22 \$ 2,854.65 \$ 384.30 \$ 298.20 \$ 1,782.00 \$ 539.32

*** Signifies "Then & Now" in excess of \$100.00

There was no further discussion and upon the call of the roll the vote resulted as follows:

TRANSFERS APPROVED: RESOLUTION 2014-67

It was moved by Brian Baldridge and seconded by Paul Worley to approve the following transfers:

Supplemental Transfers

\$2,500.00 from 001-136-5440, Financial Assistance, to 001-137-5350, Equipment, County General \$1,000.00 from 001-136-5440, Financial Assistance, to 001-137-5300, Supplies, County General

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea

Worley, yea

BWC/DFSP NON-PARTICIPATION APPROVED: RESOLUTION 2014-68

It was moved by Brian Baldridge and seconded by Paul Worley to withdraw participation in the Ohio Bureau of Workers' Compensation Drug Free Safety Program for fiscal year 2013/14. The county is exempt from DFSP discounts due to the participation in the CCAO Retro Group program.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOIE:	Baldridge, yea	Caraway, yea	Worley, yea
DIREC	TOR'S MEETING	***************************************	*****************
status o Those i Hayslip	f each department unde n attendance were as fo	Directors' meeting at 9:30 a.m. to rever the jurisdiction of the Adams Count allows: E.C.D. Director Holly Johnson Sparks, 9-1-1 Dispatch Director Donn gelena Newman.	y Board of Commissioners. n, Facilities Director Sally
***			*******************
negotiat		met with the board to discuss personnel a	nd upcoming labor
*****			*******
	TTIVE SESSION APPR UTION 2014-69	OVED:	
	ı.m. with JFS Director Su	Baldridge and seconded by Paul Worley to e Fulton to discuss personnel. Sussion and upon the call of the roll the vo	
VOTE:	Baldridge, yea	Caraway, yea	Worley, yea
	**************	**********************	******************
	VENE APPROVED: UTION 2014-70		
a.m.	It was moved by Brian	Baldridge and seconded by Paul Wo	rley to reconvene at 10:06
	There was no further disc	sussion and upon the call of the roll the ve	ote resulted as follows:
VOTE:	Baldridge, yea	Caraway, yea	Worley, yea

		Vaste Director Paul Braasch met with the complaint in Clermont County.	board to update them on a
*****		*************************	
		hnson met with the board to discuss the Mant program, and ARC funding.	Moving Ohio Forward
		**********	*******************
RESCI	S COUNTY PROPERT NSION APPROVED: JUTION 2014-71	Y DEMOLITION AGREEMENT RES	SOLUTION 2014-49
49 Adan	ns County Property Demo	Caraway and seconded by Brian Baldrid olition upon the recommendation of E.C. cussion and upon the call of the roll the ve	D. Director Holly Johnson.

Caraway, yea

MOVING OHIO FORWARD AGREEMENT APPROVED: RESOLUTION 2014-72

It was moved by Brian Baldridge and seconded by Paul Worley to approve the Ohio Attorney General's Office Moving Ohio Forward Demolition Program agreement in the amount of \$7,800.00 upon the recommendation of E.C.D. Director Holly Johnson.

See Contract Journal 65, Page 59

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

Governor Kasich's representative Sherri Carbo met with the board to update them on the current activities of the Governor's office.

2013 Highlights-

- Jobs #1 priority
- Tax initiatives \$2.7 billion in cuts, 50% cuts for small businesses, 10% cuts for individuals,
- ALEC American Legislative Exchange Council Ohio largest year to year tax cut
- Secretary of State largest number of new business filings in state
- New employment and wage increase
- Housing market home values up more than 5%
- Increased revenues as companies are growing and expanding
- BWC billion Dollars back due to sound investment of the bureau
- Local Govt. sharing services/collaboration minimize spending
- LGIF grant/local government studies –Local Government innovation fund, Lean Ohio Program training program for local governments
- Health care coverage to low income Ohioans
- Combating human trafficking
- Additional support for food banks
- Start Talking Now First Lady Karen Kasich established this program aimed at teen drug abuse by speaking to teens early on to combat the drug problem. Concerned with the increased drug use of heroin in Ohio very passionate about this initiative.

2014 -

- Public Works Commission renewal program initiative to increase \$1.8 billion over the next ten years.
- State of the State Address coming up on the 24th to be held in Medina
- Main goal is to keep Ohio moving forward by lowering taxes and making Ohio attractive to new businesses.

The board then informed Ms. Carbo of the following issues in the county:

- State Capital Improvement Bill The board expressed their desires for the awarding of the State Capital Improvements bill to the Southern State Community College project to assist in improving Adams County's economy. The board will be in Columbus next week to lobby for the project and area local governments have also sent support letters for the project.
- Connect Ohio Digital Works center for Adams County. It is mostly funded with WIA funds.
- Jail inmate medical expenses/Medicaid funds are removed once the person is incarcerated. The board expressed their opinion that Medicaid should remain intact during incarceration instead of the financial burden that is currently on the county for inmate medical care.

RECESS APPROVED: RESOLUTION 2014-73

It was moved by Stephen Caraway and seconded by Paul Worley to recess at 11:53 a.m. for lunch break.

There was no further discussion and upon the call of the roll the vote resulted as follows:

VOTE: Baldridge, yea Caraway, yea Worley, yea

RECONVENE APPROVED: **RESOLUTION 2014-74**

Teresa Diane Ward, Clerk

It was moved by Stephen Caraway and seconded by Paul Worley to reconvene at 12:20

p.m.	There was no further discussion and upon the call of the roll the vote resulted as follows:				
VOTE:	Baldridge, yea	Caraway, yea	Worley, yea		

Seaman Mayor David Hughes met with the board to discuss the Seaman Village Community Building. The board discussed turning over the building and property to the village. The board informed Mr. Hughes that the Village of Seaman would have to pass a resolution accepting the building from the county.					
****			************		
Adams		thank them for their hard work and co	ommitment to		

	SESSIONS APPROVED: UTION 2014-75				
It was moved by Stephen Caraway and seconded by Brian Baldridge to establish the following work session dates: March 7, 14, 27, April 4, 18, and 25. Sessions will commence at 10:00 a.m. There was no further discussion and upon the call of the roll the vote resulted as follows:					
VOTE:	Baldridge, yea	Caraway, yea	Worley, yea		
*****	****************		**********		
мотю	N TO ADJOURN				
It was moved by Brian Baldridge and seconded by Stephen Caraway to adjourn. There was no further discussion and upon the call of the roll the vote resulted as follows:					
VOTE:	Baldridge, yea	Caraway, yea	Worley, yea		
****			************		
	WORK SESSION	ON – FEBRUARY 21, 2014			
All members of the Adams County Board of Commissioners met on February 21, 2014 to conduct a work session. The board met with the following individuals: West Union Mayor Ted Grooms, West Union Administrator Jerry Kirker, 9-1-1 Dispatch Director Donnie Swayne to discuss dispatch operations Prosecutor David Kelley					
Board of Commissioners					
Of					
	Ada	ms County, Ohio			
		Stephen P. Caraway, Chairm	an		
		Paul Worley, Vice Chairman			

Brian Baldridge, Member